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**STATE OF HAWAII  
BOARD OF EDUCATION  
GENERAL BUSINESS MEETING**

MEMBERS

Bill Arakaki    Shanty Asher    Kaimana Barcarse    Lyla Berg

Lynn Fallin    Kili Namau'u    Bruce Voss

Catherine Payne, Chairperson  
Kenneth Uemura, Vice Chairperson

NOTICE OF MEETING

Thursday, April 21, 2022

1:30 p.m.

**In-Person**

Queen Liliuokalani Building  
1390 Miller Street, Room 404  
Honolulu, Hawaii 96813

**Virtual**

**Register to join the WebEx Meeting Online:**

<https://hidoe-events.webex.com/hidoe-events/onstage/g.php?MTID=e8f00af3e6d67e02e18543c4072a7cac8>

Meeting number: 2552 080 1376

Meeting password: joinmeeting

**Join by phone:**

1-844-992-4726 Call-in toll-free number (US)

Meeting Access Code: 2552 080 1376

Attendee ID Number: #

## AGENDA

- I. Call to Order**
- II. \*Public Testimony on Board of Education (“Board”) Agenda Items**
- III. Approval of Meeting Minutes of March 3, 2022**
- IV. Reports of Board Committees, Board Members, and Superintendent**
  - A.** Student Achievement Committee Report on: **(1)** Presentation on student academic status for the 2021-2022 school year, Interim Superintendent Keith Hayashi’s 3-1-1 strategy data on and analysis for second quarter: elementary, middle, and high school quarterly grades; and English language arts and math universal screener data for elementary and middle schools; **(2)** Presentation on Department’s plan for summer school 2022
  - B.** Joint Student Achievement Committee and Finance and Infrastructure Committee Report on: **(1)** Update on Department of Education’s educational plan and fiscal plan to use federal funds in the second round of the Educational Stabilization Fund’s Elementary and Secondary School Emergency Relief (“ESSER II”) and in the third round of ESSER funds authorized under the American Rescue Plan Act of 2021 (“ESSER ARP”) approved by the Board on December 16, 2021; **(2)** Committee Action on amendment to Department of Education’s fiscal plan to use federal funds in ESSER II and ESSER ARP approved by the Board on December 16, 2021
  - C.** Investigative Committee (a permitted interaction group pursuant to Hawaii Revised Statutes, Section 92-2.5(b)(1)) investigating issues relating to nomination of individuals to serve as members of the State Public Charter School Commission: findings and recommendations on nomination
  - D.** Investigative Committee (a permitted interaction group pursuant to Hawaii Revised Statutes, Section 92-2.5(b)(1)) investigating issues relating to search for a superintendent: findings and recommendations on process for Board interview of finalists
  - E.** Board Member Report on events attended: **(1)** March 5, 2022 ‘Aha Kauleo meeting
- V. Action Items**
  - A.** Board Action on charter school requests for waivers from Board Policy 102-15, High School Graduation Requirements and Commencement for the term of each school’s respective charter contract, for:  
  
University Laboratory School, a Hawai’i Public Charter School  
Hakipu’u Learning Center  
Hawaii Technology Academy

**B. Board Action on the School Community Council (“SCC”) request for exceptions to collective bargaining agreements, statutory waivers, and waivers of Board policy for School Year 2022-2023 for:**

<b>School</b>	<b>SCC Exception Request</b>
‘Āhuimanu Elementary School	4 Waiver Days for Professional Development
‘Āhuimanu Elementary School	2 Days for Parent Teacher Conferences
‘Aiea High School	Early Commencement
‘Aiea Intermediate School	2 Waiver Days for Professional Development
‘Aikahi Elementary School	2 Days for Parent Teacher Conferences
‘Aikahi Elementary School	2 Waiver Days for PD
Ali‘iōlani Elementary School	2 Waiver Days for Professional Development
‘Ānuenue School	Additional graduation requirements
‘Ānuenue School	2 Days for Parent Teacher Conferences
August Ahrens Elementary School	1 Waiver Day for Professional Development
August Ahrens Elementary School	1 Waiver Day for Complex-wide Professional Development
Baldwin High School	4 Waiver Days for Professional Development
Barbers Point Elementary School	5 Waiver Days for Professional Development
Blanche Pope Elementary School	4 Waiver Days for Professional Development
Castle High School	5 Waiver Days for Professional Development
Chiefess Kamakahēlei Middle School	3 Waiver Days for Professional Development
Daniel K. Inouye Elementary School	2 hour Early Release for 5 days
Daniel K. Inouye Elementary School	2 Waiver Days for Professional Development
deSilva Elementary School	1 Waiver Day for Kindergarten Orientation
deSilva Elementary School	2 Waiver Days for Professional Development
Dole Middle School	2 Waiver Days for Professional Development
‘Ele‘ele Elementary School	3 Waiver Days for Professional Development
Enchanted Lake Elementary School	2 Days for Parent Teacher Conferences
‘Ewa Beach Elementary School	4 Waiver Days for Professional Development
‘Ewa Elementary School	2 Waiver Days for Professional Development
‘Ewa Makai Middle School	4 Waiver Days for Professional Development
‘Ewa Makai Middle School	1 Waiver Day for Parents' Day
Farrington High School	2 Waiver Days for Professional Development
Fern Elementary School	4 Waiver Days for Professional Development
Ha‘ikū Elementary School	4 Waiver Days for Professional Development
Hanalei School	3 Waiver Days for Professional Development
Hanalei School	Early release for Professional Development
Hau‘ula Elementary School	5 Waiver Days for Professional Development
He‘eia Elementary School	4 Waiver Days for Professional Development
Highlands Intermediate School	2 Waiver Days for Professional Development

School	SCC Exception Request
Hilo Intermediate School	2 Waiver Days for Professional Development
Hōkūlani Elementary School	3 Days for Parent Teacher Conferences
Hōlualoa Elementary School	4 Additional Days for Orientation
Hōlualoa Elementary School	2 Waiver Days for Professional Development
Hōlualoa Elementary School	2 Days for Parent Teacher Conferences
Honoka'a Elementary School	3 Days for Parent Teacher Conferences
Honoka'a High & Intermediate School	2 Days for Parent Teacher Conferences
Honoka'a High & Intermediate School	2 Waiver Days for Professional Development
Honouliuli Middle School	8 Additional Hours for Parent Teacher Conferences
Honowai Elementary School	1 Waiver Day for Professional Development
Ho'okele Elementary School	5 Waiver Days for Professional Development
Īao Intermediate School	2 Waiver Days for Professional Development
Īlima Intermediate School	1 Waiver Day for Professional Development
Jarrett Middle School	4 Waiver Days for Professional Development
Ka'a'awa Elementary School	4 Waiver Days for Professional Development
Ka'elepulu Elementary School	2 Days for Parent Teacher Conferences
Ka'elepulu Elementary School	2 Waiver Days for Professional Development
Ka'elepulu Elementary School	Distributing Grade Level Chairperson's pay differentials
Kahakai Elementary School	2 Days for Parent Teacher Conferences
Kahakai Elementary School	5 Waiver Days for Professional Development
Kahala Elementary School	2 Days for Parent Teacher Conferences
Kahalu'u Elementary School	6 Waiver Days for Professional Development
Kahuku Elementary School	5 Waiver Days for Professional Development
Kahuku High & Intermediate School	Waive Board Policy on extra-curricular eligibility
Kahuku High & Intermediate School	Less than 1800 instructional minutes during Finals Week
Kahuku High & Intermediate School	5 Waiver Days for Professional Development
Kailua Elementary School	2 Days for Parent Teacher Conferences
Kailua Elementary School	4 Waiver Days for Professional Development
Kailua High School	4 Waiver Days for Professional Development
Kailua Intermediate School	1 Waiver Day for Professional Development
Ka'imiloa Elementary School	4 Waiver Days for Professional Development
Kaimukī Middle School	2 Waiver Days for Professional Development
Kainalu Elementary School	2 Days for Parent Teacher Conferences
Kainalu Elementary School	2 Waiver Days for Professional Development
Ka'iulani Elementary School	1 Waiver Day for Professional Development
Kalāheo Elementary School	3 Waiver Days for Professional Development
Kalāheo High School	2 Waiver Days for ACT/SBA testing
Kalāheo High School	Submitting quarterly grades early

School	SCC Exception Request
Kalāheo High School	Less than 1800 instructional minutes during Finals Week
Kalākaua Middle School	2 Waiver Days for Professional Development
Kalama Intermediate School	4 Waiver Days for Professional Development
Kalaniana'ole Elementary & Intermediate	2 Waiver Days for Professional Development
Kalei'opu'u Elementary School	2 Waiver Days for Professional Development
Kalihi Elementary School	2 Waiver Days for Professional Development
Kalihi Kai Elementary School	2 Waiver Days for Professional Development
Kalihi Uka Elementary School	2 Waiver Days for Professional Development
Kalihi Waena Elementary School	4 Waiver Days for Professional Development
Kamali'i Elementary School	4 Waiver Days for Professional Development
Kāne'ohe Elementary School	4 Waiver Days for Professional Development
Kanoelani Elementary School	1 Waiver Day for Professional Development
Kapa'a Elementary School	3 Waiver Days for Professional Development
Kapa'a Middle School	4 Waiver Days for Professional Development
Kapālama Elementary School	2 Waiver Days for Professional Development
Kapolei High School	5 Waiver Days for Professional Development
Kapolei Middle School	2 Waiver Days for Professional Development
Kapunahala Elementary School	4 Waiver Days for Professional Development
Ka'ū High and Pāhala Elementary	2 Waiver Days for Professional Development
Ka'ū High and Pāhala Elementary	4 Days for Parent Teacher Conferences
Kaua'i High School	1 additional day for New Student Orientation
Kaua'i High School	4 Waiver Days for Professional Development
Kaūmana Elementary School	2 Waiver Days for Professional Development
Kaunakakai Elementary School	4 Waiver Days for Professional Development
Ke Kula 'O 'Ehunuikaimalino	Additional graduation requirements
Kea'au Elementary School	3 Waiver Days for Professional Development
Kea'au Middle School	5 Waiver Days for Professional Development
Kealakehe Elementary School	2 Days for Parent Teacher Conferences
Kealakehe Intermediate School	4 Days for Parent Teacher Conferences
Kekaha Elementary School	3 Waiver Days for Professional Development
Keolu Elementary School	2 Waiver Days for Professional Development
Keolu Elementary School	2 Days for Parent Teacher Conferences
Keonepoko Elementary School	5 Waiver Days for Professional Development
Kīhei Elementary School	5 Waiver Days for Professional Development
Kīlauea Elementary School	3 Waiver Days for Professional Development
Kilohana Elementary School	4 Waiver Days for Professional Development
King Intermediate School	Submitting quarterly grades early
King Intermediate School	4 Waiver Days for Professional Development

School	SCC Exception Request
King Kamehameha III Elementary	4 Waiver Days for Professional Development
King Kaumuali'i Elementary School	3 Waiver Days for Professional Development
King Kekaulike High School	1 Waiver Day for Seniors during testing
King Kekaulike High School	Early Commencement
King Kekaulike High School	3 Waiver Days for Professional Development
Konawaena Elementary School	2 Days for Parent Teacher Conferences
Konawaena High School	2 Waiver Days for Professional Development
Kula Elementary School	1 Day for Parent Teacher Conferences
Kula Elementary School	1 Waiver Day for Professional Development
Lahaina Intermediate School	4 Waiver Days for Professional Development
Lahainaluna High School	2 Waiver Days for Professional Development
Lā'ie Elementary School	5 Waiver Days for Professional Development
Lehua Elementary School	1 Waiver Day for Professional Development
Leilehua High School	Submitting quarterly grades early
Lihikai Elementary School	5 Waiver Days for Professional Development
Linapuni Elementary School	4 Waiver Days for Professional Development
Lokelani Intermediate School	3 Waiver Days for Professional Development
Makakilo Elementary School	2 Days for Parent Teacher Conferences
Makawao Elementary School	5 Waiver Days for Professional Development
Maui High School	1 Waiver Day for SBA Testing
Maui High School	2 Days for Planning & Collaboration
Maui High School	1 Waiver Day for ACT Testing
Mauka Lani Elementary School	2 Waiver Days for Professional Development
Maunaloa Elementary School	4 Waiver Days for Professional Development
Maunaloa Elementary School	Submitting quarterly grades early
Maunawili Elementary School	2 Days for Parent Teacher Conferences
Mililani High School	1 Waiver Day for Professional Development
Mililani High School	Early Commencement
Mililani High School	Submitting quarterly grades early
Mililani Ike Elementary School	3 Waiver Days for Professional Development
Mililani Mauka Elementary School	2 Waiver Days for Professional Development
Mililani Uka Elementary School	2 Waiver Days for Professional Development
Mililani Waena Elementary School	1 Waiver Day for Professional Development
Moanalua Elementary School	3 Waiver Days for Professional Development
Moanalua High School	1 Waiver Day for Professional Development
Moanalua Middle School	3 Waiver Days for Professional Development
Moanalua Middle School	Flexible teacher workday for student-led Parent Teacher Conferences
Mōkapu Elementary School	4 Waiver Days for Professional Development

School	SCC Exception Request
Moloka'i High School	Less than 1800 minutes per week
Moloka'i High School	5 Waiver Days for Professional Development
Moloka'i High School	Submitting quarterly grades early
Moloka'i Middle School	5 Waiver Days for Professional Development
Momilani Elementary School	1 Waiver Day for Professional Development
Mountain View Elementary School	3 Waiver Days for Professional Development
Nānākuli Elementary School	2 Waiver Days for Professional Development
Nimitz Elementary School	3 Waiver Days for Professional Development
Niu Valley Middle School	2 Waiver Days for Professional Development
Nu'uuanu Elementary School	2 Waiver Days for Professional Development
Olomana School	3 Waiver Days for Professional Development
Pa'auilo Elementary & Intermediate	2 Days for Parent Teacher Conferences
Pā'ia Elementary School	4 Waiver Days for Professional Development
Palisades Elementary School	1 Waiver Day for Professional Development
Parker Elementary School	4 Waiver Days for Professional Development
Parker Elementary School	2 Days for Parent Teacher Conferences
Pearl City Elementary School	1 Waiver Day for Professional Development
Pearl City Highlands Elementary School	1 Waiver Day for Professional Development
Pearl Ridge Elementary School	3 Waiver Days for Professional Development
Pōhākea Elementary School	2 Waiver Days for Professional Development
Pōmaika'i Elementary School	2 Waiver Days for Professional Development
Pōmaika'i Elementary School	1 Waiver Day for Professional Development - QBS Training
Pukalani Elementary School	5 Waiver Days for Professional Development
Pū'ōhala Elementary School	4 Waiver Days for Professional Development
Pū'ōhala Elementary School	2 Days for Parent Teacher Conferences
Pu'u Kukui Elementary School	5 Waiver Days for Professional Development
Pu'uhale Elementary School	2 Waiver Days for Professional Development
Red Hill Elementary School	2 Waiver Days for Professional Development
Roosevelt High School	Flexible teacher workday
Roosevelt High School	Early Commencement
Roosevelt High School	1 Waiver Day for Testing
Salt Lake Elementary School	2 Waiver Days for Professional Development
Shafter Elementary School	2 Waiver Days for Professional Development
Solomon Elementary School	2 Waiver Days for Professional Development
Stevenson Middle School	2 Waiver Days for Professional Development
Sunset Beach Elementary School	5 Waiver Days for Professional Development
Wahiawā Middle School	1 Additional Waiver Day for New Student Orientation
Waiāhole Elementary School	4 Waiver Days for Professional Development

School	SCC Exception Request
Waiākea Intermediate School	2 Days for Parent Teacher Conferences
Waiākea Intermediate School	3 Waiver Days for Professional Development
Waiakeawaena Elementary School	3 Waiver Days for Professional Development
Waihe'e Elementary School	4 Waiver Days for Professional Development
Waikele Elementary School	1 Waiver Day for Professional Development
Waikoloa Elementary & Middle School	2 Days for Parent Teacher Conferences
Wailuku Elementary School	4 Waiver Days for Professional Development
Waimea Canyon Middle School	21 Hours for Professional Development
Waimea Elementary School	2 Days for Parent Teacher Conferences
Waimea Elementary School	3 Waiver Days for Professional Development
Waimea High School	3 Waiver Days for Professional Development
Waipahu Elementary School	1 Waiver Day for Professional Development
Waipahu High School	Early Commencement
Waipahu High School	1 Waiver Day for Professional Development
Waipahu Intermediate School	1 Waiver Day for Professional Development
Wilcox Elementary School	2 Days for Parent Teacher Conferences

## VI. Discussion Items

- A. Presentation on College and Career Readiness Indicators for the Class of 2021
- B. Update on Department of Education's supplemental budget for Fiscal Year 2022-2023, including status on budget priorities and additional allocations resulting from Elementary and Secondary School Emergency Relief ("ESSER") Maintenance of Effort ("MOE") requirements

## VII. Late Public Testimony on Board Agenda Items

*NOTE: Anyone who missed the opportunity to testify before the relevant agenda item will be allowed to testify at the end of the meeting.*

## VIII. Adjournment

Meeting material is available online at [boe.hawaii.gov](http://boe.hawaii.gov).

The Board accepts written testimony on any agenda item and strongly encourages it as the primary means of submitting testimony. Written testimony received 24 hours before the meeting will be posted publicly and distributed to Board members before the meeting. Further instructions on submitting written testimony is available here: <https://boe.hawaii.gov/Pages/Submit-testimony.aspx>.

The Board accepts oral testimony in-person and virtually. To sign up to testify either in-person or virtually, use the form posted here: <http://boe.hawaii.gov/Pages/Submit-testimony.aspx>. If you are testifying virtually, you must register and log in to WebEx using the same name you used to sign up to testify.



Each individual is allotted four (4) minutes, but the Chairperson can reduce the amount of time allowed.

In accordance with Hawaii's Sunshine Law (Hawaii Revised Statutes, Chapter 92), all testimony, whether written or oral, should be related to an item that is on the agenda.

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A handwritten signature in black ink that reads "Catherine Payne". The signature is written in a cursive style with a large, looping "P" and "Y".

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Catherine Payne, Board Chairperson